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Attorneys for Plaintiff ALECIA BALLIN,  
individually, and on behalf of other similarly situated

UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA

ALECIA BALLIN, an individual, and  
on behalf of others similarly situated

**Plaintiff.**

vs

RUSS BASSETT CORP., a California corporation; and INSPERITY PEO SERVICES, L.P., a limited partnership; and DOES 1 through 100, inclusive.

## Defendants

CASE NO.:

## CLASS ACTION

## **COMPLAINT:**

1. Failure to Provide Required Meal Periods
  2. Failure to Provide Authorize and Permit Rest Periods
  3. Failure to Pay Minimum Wages
  4. Failure to Pay Overtime Wages
  5. Failure to Pay All Wages Due to Discharged and Quitting Employees
  6. Failure to Furnish Accurate Itemized Wage Statements
  7. Failure to Maintain Required Records
  8. Failure to Indemnify Employees for Necessary Expenditures Incurred in Discharge of Duties
  9. Unfair and Unlawful Business Practices

## **REPRESENTATIVE ACTION:**

- ## 10. Penalties under the Labor Code Private Attorneys General Act, as Representative Action

## **DEMAND FOR JURY TRIAL**

1 PLAINTIFF ALECIA BALLIN (“PLAINTIFF”) an individual, demanding a  
2 jury trial, on behalf of herself and other persons similarly situated, hereby alleges as  
3 follows:

4 **JURISDICTION AND VENUE**

5 1. The United States District Court for the Central District of California has  
6 jurisdiction in this matter under the Class Action Fairness Act of 2005, 28 U.S.C. §  
7 1332(d).

8 2. PLAINTIFF is a resident of the State of California, and Defendants  
9 RUSS BASSETT CORP., a California corporation; and INSPERITY PEO  
10 SERVICES, L.P., a Delaware limited partnership (collectively “DEFENDANTS”).

11 3. Pursuant to the Class Action Fairness Act, 28 U.S.C. § 1332(d)(2)(A)  
12 (“CAFA”), the United States District Court for the Central District of California has  
13 jurisdiction in this matter because the matter in controversy exceeds the sum value  
14 of \$5,000,000, exclusive of interest and costs, and this is a class action in which at  
15 least one member of the class of plaintiffs is a citizen of a State different from any  
16 defendant.

17 4. Venue is proper in the Central District of California pursuant to 28  
18 U.S.C. § 1391 because DEFENDANTS are subject to personal jurisdiction in this  
19 District and/or a substantial part of the events or omissions giving rise to the claims  
20 occurred in this District.

21 **PLAINTIFF**

22 5. PLAINTIFF is a female resident of the State of California and a  
23 former employee of DEFENDANTS.

24 6. PLAINTIFF was employed by DEFENDANTS as a non-exempt  
25 Project Coordinator at DEFENDANTS’ facility in Whittier, California from  
26 approximately May 2013 to February 25, 2016

27 7. PLAINTIFF brings this action on behalf of herself and the following  
28 similarly-situated class of individuals (“CLASS MEMBERS”): all current and

1 former non-exempt employees of DEFENDANTS in the State of California at  
2 any time within the period beginning four (4) years prior to the filing of this  
3 action and ending at the time this action settles or proceeds to final judgment (the  
4 "CLASS PERIOD"). PLAINTIFF reserves the right to name additional class  
5 representatives

6 8. PLAINTIFF, on behalf herself and other similarly situated current and  
7 former non-exempt employees of DEFENDANTS in the State of California, brings  
8 this class action to recover, among other things, wages and penalties from unpaid  
9 wages earned and due, including but not limited to unpaid minimum wages, unpaid  
10 and illegally calculated overtime compensation, illegal meal and rest period  
11 policies, failure to pay all wages due to discharged and quitting employees, failure  
12 to indemnify employees for necessary expenditures and/or losses incurred in  
13 discharging their duties, failure to provide accurate itemized wage statements,  
14 failure to maintain required records, and interest, attorneys' fees, costs, and  
15 expenses.

#### DEFENDANTS

17 9. PLAINTIFF is informed and believes, and thereon allege, that RUSS  
18 BASSETT CORP. is, and at all times relevant hereto was, a California corporation  
19 organized and existing under the laws of the State of California. PLAINTIFF is  
20 further informed and believes, and thereon alleges, that RUSS BASSETT CORP. is  
21 authorized to conduct business in the State of California, and does conduct business  
22 in the State of California. Specifically, RUSS BASSETT CORP. maintains offices  
23 and facilities and conducts business in, and engages in illegal payroll practices or  
24 policies in, the County of Los Angeles, State of California.

25 10. PLAINTIFF is informed and believes, and thereon alleges, that  
26 INSPERITY PEO SERVICES, L.P. is, and at all times relevant hereto was, a  
27 Limited Partnership organized and existing under the laws of the State of Delaware.  
28 PLAINTIFF is further informed and believes, and thereon alleges, that INSPERITY

1 PEO SERVICES, L.P. is authorized to conduct business in the State of California,  
 2 and does conduct business in the State of California. Specifically, INSPERITY  
 3 PEO SERVICES, L.P. maintains offices and facilities and conducts business in, and  
 4 engages in illegal payroll practices or policies in, the County of Los Angeles, State  
 5 of California.

6       11. The true names and capacities of DOES 1 through 50, inclusive, are  
 7 unknown to PLAINTIFF at this time, and PLAINTIFF therefore sues such DOE  
 8 Defendants under fictitious names. PLAINTIFF is informed and believes, and  
 9 thereon alleges, that each defendant designated as a DOE is highly responsible in  
 10 some manner for the events and happenings referred to herein, and that  
 11 PLAINTIFF's and CLASS MEMBERS' injuries and damages, as alleged herein,  
 12 were proximately caused by the conduct of such DOE defendants. PLAINTIFF  
 13 will seek leave of the court to amend this Complaint to allege their true names and  
 14 capacities when ascertained.

15       12. At all relevant times herein, DEFENDANTS were the joint employers  
 16 of PLAINTIFF and CLASS MEMBERS. PLAINTIFF is informed and believes,  
 17 and thereon alleges, that at all times material to this complaint DEFENDANTS  
 18 were the alter egos, divisions, affiliates, integrated enterprises, joint employers,  
 19 subsidiaries, parents, principals, related entities, co-conspirators, authorized agents,  
 20 partners, joint venturers, and/or guarantors, actual or ostensible, of each other.  
 21 Each defendant was completely dominated by his, her or its co-defendants, and  
 22 each was the alter ego of the other.

23       13. At all relevant times herein, PLAINTIFF and CLASS MEMBERS  
 24 were employed by DEFENDANTS under employment agreements that were partly  
 25 written, partly oral, and partly implied. In perpetrating the acts and omissions  
 26 alleged herein, DEFENDANTS, and each of them, acted pursuant to, and in  
 27 furtherance of, their policies and practices of not paying PLAINTIFF and CLASS  
 28 MEMBERS all wages earned and due, through methods and schemes which

include, but are not limited to, failing to pay overtime premiums; failing to provide rest and meal periods; failing to properly maintain records; failing to provide accurate itemized statements for each pay period; failing to properly compensate PLAINTIFF and CLASS MEMBERS for necessary expenditures; and requiring, permitting or suffering the employees to work off the clock, in violation of the California Labor Code and the applicable Industrial Welfare Commission (“IWC”) Orders.

8       14. PLAINTIFF is informed and believes, and thereon alleges, that each  
9 and every one of the acts and omissions alleged herein were performed by, and/or  
10 attributable to, all DEFENDANTS, each acting as agents and/or employees, and/or  
11 under the direction and control of, each of the other DEFENDANTS, and that said  
12 acts and failures to act were within the course and scope of said agency,  
13 employment and/or direction and control.

14        15. As a direct and proximate result of the unlawful actions of  
15 DEFENDANTS, PLAINTIFF and CLASS MEMBERS have suffered, and continue  
16 to suffer, from loss of earnings in amounts as yet unascertained, but subject to proof  
17 at trial, and within the jurisdiction of this Court.

## **CLASS ACTION DESIGNATION**

16. This action is appropriately suited for a Class Action because:

20                   a. The potential class is a significant number. Joinder of all current  
21 and former employees individually would be impracticable.

b. This action involves common questions of law and fact to the potential class because the action focuses on DEFENDANTS' illegal practices and policies which were applied to all non-exempt employees in violation of the Labor Code, the applicable IWC Wage Order, and the Business and Professions Code which prohibits unfair business practices arising from such violations.

27 c. PLAINTIFF's claims are typical of the claims of the CLASS  
28 MEMBERS because DEFENDANTS subjected all non-exempt employees to the

1 same violations of the Labor Code, the applicable IWC Wage Order, and the  
2 Business and Professions Code.

3 d. PLAINTIFF does not have any interests adverse to the interests  
4 of the CLASS MEMBERS and will fairly and adequately protect the interests of all  
5 CLASS MEMBERS.

6 **FIRST CAUSE OF ACTION**

7 **Failure to Provide Required Meal Periods**

8 **[Cal. Labor Code §§ 226.7, 510, 512, 1194, 1197; IWC Wage Order No. 1-2001,  
9 § 11]**

10 **(Against all DEFENDANTS)**

11 17. PLAINTIFF incorporates herein by specific reference, as though fully  
12 set forth, the allegations in paragraphs 1 through 16.

13 18. During the CLASS PERIOD, as part of DEFENDANTS' illegal  
14 payroll policies and practices to deprive their non-exempt employees all wages  
15 earned and due, DEFENDANTS required, permitted or otherwise suffered  
16 PLAINTIFF and CLASS MEMBERS to take less than the 30-minute meal period,  
17 or to work through them, and have failed to otherwise provide the required meal  
18 periods to PLAINTIFF and CLASS MEMBERS pursuant to California Labor Code  
19 § 226.7, 512 and IWC Order No. 1-2001, § 11.

20 19. During the CLASS PERIOD, PLAINTIFF and other CLASS  
21 MEMBERS were required to work through or cut short their meal breaks because  
22 DEFENDANTS failed to maintain adequate staffing levels. DEFENDANTS  
23 required PLAINTIFF and other CLASS MEMBERS to assist customers, respond to  
24 emails, and answer texts during these breaks. DEFENDANTS regularly failed to  
25 staff enough employees to assist customers while permitting PLAINTIFF and other  
26 CLASS MEMBERS to take required meal breaks.

27 20. During the CLASS PERIOD, PLAINTIFF and CLASS MEMBERS  
28 were deprived of timely meal breaks. PLAINTIFF and other CLASS MEMBERS

were required to remain engaged with supervisors and clients at all times, regardless of how much time had passed since the start of their shifts. Similarly, PLAINTIFF and other CLASS MEMBERS were required to cover for other employees, leading to breaks, when available, occurring several hours after they were legally required. As a result, PLAINTIFF and CLASS MEMBERS were prevented from taking a meal break prior to the end of the fifth hour of work.

21. DEFENDANTS further violated California Labor Code §§ 226.7 and IWC Wage Order No. 1-2001, § 11 by failing to compensate PLAINTIFF and CLASS MEMBERS who were not provided with a meal period, in accordance with the applicable wage order, one additional hour of compensation at each employee's regular rate of pay for each workday that a meal period was not provided.

22. DEFENDANTS further violated California Labor Code §§ 226.7, 510, 1194, 1197, and IWC Wage Order No. 1-2001 by failing to compensate PLAINTIFF and CLASS MEMBERS for all hours worked during their meal periods.

23. As a direct and proximate result of the aforementioned violations, PLAINTIFF and CLASS MEMBERS have sustained economic damages, including but not limited to unpaid wages and lost interest, in an amount according to proof at trial, and are entitled to recover economic and statutory damages and penalties and other appropriate relief due to DEFENDANTS' violations of the California Labor Code and IWC Wage Order No. 1-2001.

### **SECOND CAUSE OF ACTION**

#### **Failure to Authorize and Permit Rest Periods**

**[Cal. Labor Code §§ 226.7, 512; IWC Wage Order No. 1-2001, § 12]  
(Against all DEFENDANTS)**

24. PLAINTIFF incorporates herein by specific reference, as though fully set forth, the allegations in paragraphs 1 through 23.

25. During the CLASS PERIOD, DEFENDANTS had, and continue to

1 have, a policy or practice of failing to authorize and permit PLAINTIFF and  
2 CLASS MEMBERS to take rest breaks as required by California Labor Code §  
3 226.7 and IWC Wage Order No. 1-2001, § 12. As a result of DEFENDANTS'  
4 illegal policies and practices, PLAINTIFF and CLASS MEMBERS regularly have  
5 been, and continue to be, denied the opportunity to take full, uninterrupted, and  
6 timely rest periods as required under California Labor Code §§ 226.7 and IWC  
7 Wage Order No. 1-2001, § 12.

8       26. During the COVERED PERIOD, DEFENDANTS provided  
9 PLAINTIFF and CLASS MEMBERS with policies that did not permit second rest  
10 breaks for shifts between six and eight hours or third rest breaks for shifts over ten  
11 hours.

12       27. DEFENDANTS violated, and continue to violate, California Labor  
13 Code § 226.7 and IWC Wage Order No. 1-2001, § 12 by failing to pay PLAINTIFF  
14 and CLASS MEMBERS who were not provided with a rest period, in accordance  
15 with the applicable wage order, one additional hour of compensation at each  
16 employee's regular rate of pay for each workday that a rest period was not  
17 provided.

18       28. As a direct and proximate result of the aforementioned violations,  
19 PLAINTIFF and CLASS MEMBERS have sustained economic damages, including  
20 but not limited to unpaid wages and lost interest, in an amount according to proof at  
21 trial, and are entitled to recover economic and statutory damages and penalties and  
22 other appropriate relief due to DEFENDANTS' violation of the California Labor  
23 Code and IWC Wage Order No. 1-2001.

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### **THIRD CAUSE OF ACTION**

## **Failure to Pay Minimum Wages**

[Cal. Labor Code §§ 1194, 1197; IWC Wage Order No. 1-2001, § 4]

**(Against all DEFENDANTS)**

29. PLAINTIFF incorporates herein by specific reference, as though fully set forth, the allegations in paragraphs 1 through 28.

30. Pursuant to California Labor Code §§ 1194 and 1197, and IWC Wage Order No. 1-2001, § 4, payment to an employee of less than the applicable minimum wage for all hours worked in a payroll period is unlawful.

31. During the CLASS PERIOD, DEFENDANTS failed to, and continue to fail to, pay PLAINTIFF and CLASS MEMBERS minimum wages for all hours worked by, among other things: requiring, suffering, or permitting PLAINTIFF and CLASS MEMBERS to work off-the-clock; requiring, suffering, or permitting PLAINTIFF and CLASS MEMBERS to work through meal breaks; illegally and inaccurately recording time worked by PLAINTIFF and CLASS MEMBERS; failing to properly maintain PLAINTIFF's and CLASS MEMBERS' records; failing to provide accurate itemized wage statements to PLAINTIFF and CLASS MEMBERS for each pay period; and other methods to be discovered.

32. DEFENDANTS knew or should have known that PLAINTIFF and CLASS MEMBERS worked hours for which they were not compensated.

33. DEFENDANTS' conduct described herein violates, and continues to violate, California Labor Code §§ 1194 and 1197 and IWC Wage Order No. 1-2001, § 4. As a proximate result of the aforementioned violations, PLAINTIFF and CLASS MEMBERS have been damaged in an amount according to proof at trial. Therefore, pursuant to California Labor Code §§ 200, 203, 226, 558, 1194, and 1197.1 and other applicable provisions under the Labor Code and IWC Wage Orders, PLAINTIFF and CLASS MEMBERS are entitled to recover the unpaid balance of wages owed to them by DEFENDANTS, plus interest, penalties,

1 attorneys' fees, expenses, and costs of suit.

2 **FOURTH CAUSE OF ACTION**

3 **Failure to Pay Overtime Wages**

4 [Cal. Labor Code §§ 510, 1194; IWC Wage Order No. 1-2001, § 3]

5 **(Against all DEFENDANTS)**

6 34. PLAINTIFF incorporates herein by specific reference, as though fully  
7 set forth, the allegations in paragraphs 1 through 33.

8 35. Pursuant to California Labor Code §§ 510 and 1194, and IWC Wage  
9 Order No. 1-2001, § 3, DEFENDANTS are required to compensate PLAINTIFF  
10 and CLASS MEMBERS for all overtime, which is calculated at one and one-half (1  
11 ½) times the regular rate of pay for all hours worked in excess of eight (8) hours per  
12 day and/or forty (40) hours per week, and for the first eight (8) hours on the seventh  
13 consecutive workday, with double time for all hours worked in excess of twelve  
14 (12) hours in any workday and for all hours worked in excess of eight (8) hours on  
15 the seventh consecutive day of work in any workweek.

16 36. PLAINTIFF and CLASS MEMBERS are current and former non-  
17 exempt employees entitled to the protections of California Labor Code §§ 510 and  
18 1194, and IWC Wage Order No. 1-2001.

19 37. During the CLASS PERIOD, DEFENDANTS failed to compensate  
20 PLAINTIFF and CLASS MEMBERS for all overtime hours worked as required  
21 under the foregoing provisions of the California Labor Code and IWC Wage Order  
22 by, among other things: failing to pay overtime at one and one-half (1 ½) or double  
23 the regular rate of pay as provided by California Labor Code §§ 510 and 1194 and  
24 IWC Wage Order No. 1-2001, § 3; requiring, suffering, or permitting PLAINTIFF  
25 and CLASS MEMBERS to work off-the-clock; requiring, suffering, or permitting  
26 PLAINTIFF and CLASS MEMBERS to work through meal breaks but not  
27 compensating them for this time and failing to include this time in their hours  
28 worked; illegally and inaccurately recording time in which PLAINTIFF and

1 CLASS MEMBERS worked; failing to properly maintain PLAINTIFF's and  
2 CLASS MEMBERS' records; failing to provide accurate itemized wage statements  
3 to PLAINTIFF for each pay period; and other methods to be discovered.

4 38. DEFENDANTS knew or should have known that PLAINTIFF and  
5 CLASS MEMBERS worked overtime hours for which they were not compensated.

6 39. In violation of California law, DEFENDANTS have knowingly and  
7 willfully refused, and continue to refuse, to perform their obligations to compensate  
8 PLAINTIFF and CLASS MEMBERS for all wages earned and all hours worked.  
9 As a proximate result, PLAINTIFF and CLASS MEMBERS have suffered, and  
10 continue to suffer, substantial losses related to the use and enjoyment of such  
11 wages, lost interest on such wages, and expenses and attorneys' fees in seeking to  
12 compel DEFENDANTS to fully perform their obligations under state law, all to  
13 their respective damages in amounts according to proof at time of trial, and within  
14 the jurisdiction of this Court.

15 40. DEFENDANTS' conduct described herein violates, and continues to  
16 violate, California Labor Code §§ 510, 1194, 1198 and IWC Wage Order No. 1-  
17 2001, § 3. Therefore, pursuant to California Labor Code §§ 200, 203, 226, 558,  
18 1194, 1197.1, and other applicable provisions under the California Labor Code and  
19 IWC Wage Orders, PLAINTIFF and CLASS MEMBERS are entitled to recover the  
20 unpaid balance of wages owed to them by DEFENDANTS, plus interest, penalties,  
21 attorneys' fees, expenses, and costs of suit.

22 **FIFTH CAUSE OF ACTION**

23 **Failure to Pay All Wages Due to Discharged and Quitting Employees**

24 **[Cal. Labor Code §§ 201, 202, 203]**

25 **(Against all DEFENDANTS)**

26 41. PLAINTIFF incorporates herein by specific reference, as though fully  
27 set forth, the allegations in paragraphs 1 through 40.

28 42. Pursuant to California Labor Code § 201, 202, and 203,

1 DEFENDANTS are required to pay all earned and unpaid wages to discharged and  
2 quitting employees.

3       43. California Labor Code § 201 mandates that if an employer discharges  
4 an employee, the employee's wages accrued and unpaid at the time of discharge are  
5 due and payable immediately.

6       44. Pursuant to California Labor Code § 202, DEFENDANTS are required  
7 to pay all accrued wages due to an employee no later than 72 hours after the  
8 employee quits his or her employment, unless the employee provided 72 hours  
9 previous notice of his or her intention to quit, in which case the employee is entitled  
10 to his or wages at the time of quitting.

11       45. California Labor Code § 203 provides that if an employer willfully  
12 fails to pay, in accordance with California Labor Code §§ 201 and 202, any wages  
13 of an employee who is discharged or who quits, the employer is liable for waiting  
14 time penalties in the form of continued compensation to the employee at the same  
15 rate for up to 30 workdays.

16       46. During the CLASS PERIOD, DEFENDANTS have willfully failed,  
17 and continue to willfully fail, to pay accrued wages and other compensation to  
18 PLAINTIFF and CLASS MEMBERS in accordance with California Labor Code §§  
19 201 and 202.

20       47. As a result, PLAINTIFF and CLASS MEMBERS are entitled to all  
21 available statutory penalties, including the waiting time penalties provided in  
22 California Labor Code § 203, together with interest thereon, as well as other  
23 available remedies.

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## **SIXTH CAUSE OF ACTION**

## **Failure to Furnish Accurate Itemized Wage Statements**

[Cal. Labor Code § 226; IWC Wage Order No. 1-2001, § 7]

**(Against all DEFENDANTS)**

48. PLAINTIFF incorporates herein by specific reference, as though fully set forth, the allegations in paragraphs 1 through 47.

49. During the CLASS PERIOD, DEFENDANTS knowingly and intentionally failed, and continue to fail, to provide PLAINTIFF and CLASS MEMBERS with timely and accurate itemized wage statements in writing showing each employee's gross wages earned, total hours worked, all deductions made, net wages earned, the inclusive dates of the period for which the employee is paid, the name and address of the legal entity or entities employing PLAINTIFF and CLASS MEMBERS, piece rate wages, the last four digits of PLAINTIFF's and CLASS MEMBERS' social security numbers or employee identification numbers, and all applicable hourly rates in effect during each pay period and the corresponding number of hours worked at each hourly rate, in violation of California Labor Code § 226 and IWC Wage Order No. 1-2001, § 7.

50. During the CLASS PERIOD, PLAINTIFF and CLASS MEMBERS suffered, and continue to suffer, injury as a result of DEFENDANTS' failure to provide timely and accurate itemized wage statements, as PLAINTIFF and CLASS MEMBERS could not promptly and easily determine from the wage statement alone one or more of the following: the gross wages earned, the total hours worked, all deductions made, the net wages earned, the name and address of the legal entity or entities employing PLAINTIFF and CLASS MEMBERS, and/or all applicable hourly rates in effect during each pay period and the corresponding number of hours worked at each hourly rate.

51. As a direct and proximate result of DEFENDANTS' unlawful actions and omissions, PLAINTIFF and CLASS MEMBERS have been damaged in an

1 amount according to proof at trial, and seek all wages earned and due, plus interest  
 2 thereon. Additionally, PLAINTIFF and CLASS MEMBERS are entitled to all  
 3 available statutory and civil penalties, including but not limited to statutory and  
 4 civil penalties pursuant to California Labor Code § 226(e) and 1174.5, and an  
 5 award of costs, expenses, and reasonable attorneys' fees, including but not limited  
 6 to those provided in California Labor Code § 226(e), as well as other available  
 7 remedies.

### SEVENTH CAUSE OF ACTION

#### **Failure to Maintain Required Records**

#### **[Cal. Labor Code §§ 226, 1174; IWC Wage Order No. 1-2001, § 7] (Against all DEFENDANTS)**

12 52. PLAINTIFF incorporates herein by specific reference, as though fully  
 13 set forth, the allegations in paragraphs 1 through 51.

14 53. During the CLASS PERIOD, as part of DEFENDANTS' illegal  
 15 policies and practices to deprive PLAINTIFF and CLASS MEMBERS of all wages  
 16 earned and due, DEFENDANTS knowingly and intentionally failed to maintain  
 17 records as required under California Labor Code §§ 226 and 1174 and IWC Wage  
 18 Order No. 1-2001, § 7, including but not limited to the following records: total  
 19 daily hours worked by each employee; applicable rates of pay; all deductions; meal  
 20 periods; time records showing when each employee begins and ends each work  
 21 period; and accurate itemized statements.

22 54. As a proximate result of DEFENDANTS' unlawful actions and  
 23 omissions, PLAINTIFF and CLASS MEMBERS have been damaged in an amount  
 24 according to proof at trial, and are entitled to all wages earned and due, plus interest  
 25 thereon. Additionally, PLAINTIFF and CLASS MEMBERS are entitled to all  
 26 available statutory penalties, including but not limited to civil penalties pursuant to  
 27 California Labor Code §§ 226(e) and 1174.5, and an award of costs, expenses, and

1 reasonable attorneys' fees, including but not limited to those provided in California  
2 Labor Code § 226(e), as well as other available remedies.

3 **EIGHTH CAUSE OF ACTION**

4 **Failure to Indemnify Employees for Necessary Expenditures Incurred in  
5 Discharge of Duties**

6 **[Cal. Labor Code § 2802]**

7 **(Against all DEFENDANTS)**

8 55. PLAINTIFF incorporates herein by specific reference, as though fully  
9 set forth, the allegations in paragraphs 1 through 54.

10 56. California Labor Code § 2802(a) requires an employer to indemnify an  
11 employee for all necessary expenditures or losses incurred by the employee in  
12 direct consequence of the discharge of her his or her duties, or of his or her  
13 obedience to the directions of the employer.

14 57. During the CLASS PERIOD, DEFENDANTS knowingly and willfully  
15 failed, and continue to fail, to indemnify PLAINTIFF and CLASS MEMBERS for  
16 all business expenses and/or losses incurred in direct consequence of the discharge  
17 of their duties while working under the direction of DEFENDANTS, including but  
18 not limited to expenses for uniforms, cell phone usage, and other employment-  
19 related expenses, in violation of California Labor Code § 2802.

20 58. As a proximate result of DEFENDANTS' unlawful actions and  
21 omissions, PLAINTIFF and CLASS MEMBERS have been damaged in an amount  
22 according to proof at trial, and seek reimbursement of all necessary expenditures,  
23 plus interest thereon pursuant to California Labor Code § 2802(b). Additionally,  
24 PLAINTIFF and CLASS MEMBERS are entitled to all available statutory penalties  
25 and an award of costs, expenses, and reasonable attorneys' fees, including those  
26 provided in California Labor Code § 2802(c), as well as other available remedies.

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**NINTH CAUSE OF ACTION**

**Unfair and Unlawful Business Practices**

**[Cal. Bus. & Prof. Code § 17200, *et seq.*]**

**(Against all DEFENDANTS)**

59. PLAINTIFF incorporates herein by specific reference, as though fully set forth, the allegations in paragraphs 1 through 58.

60. Each and every one of DEFENDANTS' acts and omissions in violation of the California Labor Code and/or the applicable IWC Wage Order as alleged herein, including but not limited to DEFENDANTS' failure to provide meal periods, DEFENDANTS' failure to authorize and permit rest periods, DEFENDANTS' failure to pay minimum and overtime wages, DEFENDANTS' failure to pay all wages due to discharged and quitting employees, DEFENDANTS' failure to furnish accurate itemized wage statements, DEFENDANTS' failure to maintain required records, DEFENDANTS' failure to indemnify PLAINTIFF and CLASS MEMBERS for necessary expenditures and/or losses incurred in discharging their duties, constitutes an unfair and unlawful business practice under California Business and Professions Code § 17200, *et seq.*

61. DEFENDANTS' violations of California wage and hour laws constitute a business practice because DEFENDANTS' aforementioned acts and omissions were done repeatedly over a significant period of time, and in a systematic manner, to the detriment of PLAINTIFF and CLASS MEMBERS.

62. DEFENDANTS have avoided payment of wages, overtime wages, meal and rest break premium payments, and other benefits as required by the California Labor Code, the California Code of Regulations, and the applicable IWC Wage Order. Further, DEFENDANTS have failed to record, report, and pay the correct sums of assessment to the state authorities under the California Labor Code and other applicable regulations.

63. As a result of DEFENDANTS' unfair and unlawful business practices, DEFENDANTS have reaped unfair and illegal profits during the CLASS PERIOD at the expense of PLAINTIFF, CLASS MEMBERS, and members of the public. DEFENDANTS should be made to disgorge their ill-gotten gains and to restore them to PLAINTIFF and CLASS MEMBERS.

64. DEFENDANTS' unfair and unlawful business practices entitle PLAINTIFF and CLASS MEMBERS to seek preliminary and permanent injunctive relief, including but not limited to orders that DEFENDANTS account for, disgorge, and restore to PLAINTIFF and CLASS MEMBERS the wages and other compensation unlawfully withheld from them. PLAINTIFF and CLASS MEMBERS are entitled to restitution of all monies to be disgorged from DEFENDANTS in an amount according to proof at the time of trial, but in excess of the jurisdiction of this Court.

## **TENTH CAUSE OF ACTION**

## **Representative Action for Civil Penalties**

## [Cal. Labor Code §§ 2698–2699.5]

**(Against All DEFENDANTS)**

72. PLAINTIFF incorporates herein by specific reference as though fully set forth the allegations in all preceding paragraphs, with exception of the allegations in paragraph 16 and the subparagraphs thereto.

73. PLAINTIFF is an “aggrieved employee” within the meaning of California Labor Code § 2699(c), and a proper representative to bring a civil action on behalf of himself and other current and former employees of DEFENDANTS pursuant to the procedures specified in California Labor Code § 2699.3, because PLAINTIFF and CLASS MEMBERS were employed by DEFENDANTS and the alleged violations of the California Labor Code were committed against PLAINTIFF and CLASS MEMBERS.

74. Pursuant to the California Private Attorneys General Act of 2004 (“PAGA”), Labor Code §§ 2698-2699.5, PLAINTIFF seeks to recover civil penalties, including but not limited to penalties under California Labor Code §§ 2699, 210, 558, 1174.5, and 1197.1 and IWC Wage Order No. 1-2001, § 20, from DEFENDANTS in a representative action for the violations set forth above, including but not limited to violations of California Labor Code §§ 201, 202, 203, 204, 226, 226.7, 510, 512, 1174, 1194, 1197, 1198, and 2802. PLAINTIFF and CLASS MEMBERS are also entitled to an award of reasonable attorneys’ fees and costs pursuant to California Labor Code § 2699(g)(1).

75. Pursuant to California Labor Code §§ 2699.3, PLAINTIFF gave written notice by electronic mail to the California Labor and Workforce Development Agency (“LWDA”) and DEFENDANTS of the specific provisions of the California Labor Code and IWC Wage Orders alleged to have been violated, including the facts and theories to support the alleged violations. Within sixty-five (65) calendar days of the date of PLAINTIFF’s notice, the LWDA did not provide notice to PLAINTIFF that it intends to investigate the alleged violation.

76. Pursuant to California Labor Code §§ 2699.3(a)(1)(B), PLAINTIFF's written notice was accompanied by a filing fee of seventy-five dollars (\$75) to the California Labor and Workforce Development Agency ("LWDA").

77. Therefore, PLAINTIFF has complied with all of the requirements set forth in California Labor Code § 2699.3 to commence a representative action under PAGA.

## PRAYER FOR RELIEF

WHEREFORE, PLAINTIFF, individually and on behalf of all other persons similarly situated, respectfully prays for relief against DEFENDANTS, and each of them, as follows:

1. For compensatory damages in an amount to be ascertained at trial;
  2. For restitution of all monies due to PLAINTIFF and CLASS

1 MEMBERS, as well as disgorged profits from DEFENDANTS' unfair and  
2 unlawful business practices;

3       3. For meal and rest period compensation pursuant to California Labor  
4 Code § 226.7 and IWC Wage Order No. 1-2001;

5       4. For liquidated damages pursuant to California Labor Code §§ 1194.2  
6 and 1197.1;

7       5. For preliminary and permanent injunctive relief enjoining  
8 DEFENDANTS from violating the relevant provisions of the California Labor  
9 Code and the IWC Wage Order and from engaging in the unlawful business  
10 practices complained of herein;

11       6. For waiting time penalties pursuant to California Labor Code § 203;

12       7. For statutory and civil penalties according to proof, including but not  
13 limited to all penalties authorized by the California Labor Code §§ 226(e) and  
14 §§ 2698-2699.5;

15       8. For interest on the unpaid wages at 10% per annum pursuant to  
16 California Labor Code §§ 218.6, 1194, and 2802, California Civil Code §§ 3287  
17 and 3288, and/or any other applicable provision providing for pre-judgment  
18 interest;

19       9. For reasonable attorneys' fees and costs pursuant to California Labor  
20 Code §§ 1194, 2699 and 2802, California Civil Code § 1021.5, and any other  
21 applicable provisions providing for attorneys' fees and costs;

22       10. For declaratory relief;

23       11. For an order certifying the First, Second, Third, Fourth, Fifth, Sixth,  
24 Seventh, Eighth, and Ninth causes of action as a class action;

25       12. For an order appointing PLAINTIFF as class representative and  
26 PLAINTIFF's counsel as class counsel; and

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1           13. For such further relief that the Court may deem just and proper  
2

3           DATED: February 17, 2017

Respectfully submitted,

4           MATERN LAW GROUP, PC  
5           Matthew J. Matern  
6           Tagore Subramaniam  
7           Daniel J. Bass

8           By: /s/ Matthew J. Matern

9           Attorneys for Plaintiff  
10           ALECIA BALLIN

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**DEMAND FOR JURY TRIAL**

PLAINTIFF hereby demands a jury trial with respect to all issues triable of right by jury.

DATED: February 17, 2017

Respectfully submitted,

MATERN LAW GROUP, PC  
Matthew J. Matern  
Tagore Subramaniam  
Daniel J. Bass

By: /s/ Matthew J. Matern  
Attorneys for Plaintiff  
ALECIA BALLIN